

**TOWN OF BUCKEYE
COUNCIL SUBCOMMITTEE ON BOARDS AND COMMISSIONS
JUNE 30, 2005
MINUTES**

Call to Order/Roll Call

Vice Mayor Urwiller called the meeting to order at 7:55 p.m.

Members Present: Vice Mayor Urwiller and Councilman Beard

Members Absent: Councilman Meck, Councilwoman May, Councilman Doster, Mayor Hull, and Councilman Garza.

Staff Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, and Deputy Clerk Lucinda Aja.

Council appointed Vice Mayor Urwiller, Councilman Beard and Councilwoman May to the Council Subcommittee on Boards and Commissions at the June 21, 2005 regular Council Meeting. This Committee is designed to meet on an as needed basis to recommend appointments to Boards and Commissions.

Review of Applications for Alternates to the Development Board and Fire & Police Pension Board

Board members reviewed three applications to fill two alternate positions on the Development Board. Applications were received from: Richard Boyd, Brenda Carson, and Charles Thurman. The Subcommittee recommends Brenda Carson and Charles Thurman to fill the vacant alternate positions on the Development Board. Terms to begin July 1, 2005, ending July 1, 2009.

Board members reviewed the applications to fill the two citizen positions on the Fire and Police Pension Board. Applications were received from: James Harnack and David Rioux. The Subcommittee recommends James Harnack and David Rioux to fill the two citizen positions on both the Fire Public Safety Retirement Board and the Police Public Safety Retirement Board. Terms to begin July 1, 2005, ending July 1, 2009.

Adjournment

There being no further business to come before the Subcommittee, moved by Councilman Beard, seconded by Vice Mayor Urwiller to adjourn at 8:04 p.m.. Motion passed unanimously.

Chris Urwiller, Vice Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of Council Subcommittee on Boards and Commissions Meeting held on the 30th day of June, 2005. I further certify that a quorum was present.

Linda Garrison, Town Clerk